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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Berean Healthcare Staffing Incorporated

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FAX AUDIT #

H020000247831

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Berean Healthcare Staffing Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1851 NW 125th Ave., Suite 420, Pembroke Pines, Florida 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Healthcare Staffing**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Mrs. Joelnika Kelty, 13826 NW 23rd Street, Pembroke Pines, Florida 33028
Mr. Darian Kelty, 13826 NW 23rd Street, Pembroke Pines, Florida 33028

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.**

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is **Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

1/28/02

Signature: _____

Richard Oster, Incorporator

Date

1/28/02

The document was prepared by: **Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.**
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